Committee name: Gleason Public Library Trustees Meeting date: March 31,2022 Zoom meeting only due to COVID-19

Meeting Minutes

Present: Christine Stevens; Dale Joachim; Martha Feeney-Patten; Jerry Lerman (MFC); Jennifer Pike; Kate Reid; Tahleen Shamlian; Wendy Gilden (Friends)
Present from SSA: Angela Ward Hyatt; Kelsey Laser (project manager); Chelsea DeCrescenzo Gozzi (decorator)

Convened at 7:02 pm

- 1. Participants reviewed draft floor plans and gave comments.
- 2. The areas that drew the most discussion were the teen room and alternate configurations for the director's office, mural room, and circulation desk.
- 3. Tahleen wants to be sure to include sufficient book rack space to teen's room (partially addressed by adding rack space to nearby outside wall)
- 4. Alternate lighting configuration (slim LEDs, perpendicular to stacks) drew unanimous support.
- 5. Trustees ultimately rejected an idea for a book drop that deposited books into the library building, citing outsized cost and complexity vs the convenience.
- 6. Comments are due to Angela by COB next Tuesday, March 22.
- 7. Trustees voted to move the meeting currently scheduled for April 21 to May 12, citing school vacation.
- 8. Adjourned at 9 pm.

Minutes prepared by Christine Stevens and approved on April 14, 2022.